

F. Rockne "Roc" Arnett, Chairman
Dwight Amery, Member At Large
Tom Liddy, Maricopa County District 1
Jim Lykins, Maricopa County District 2
Ron Gawlitta, Maricopa County District 3
Paul Schwartz, Maricopa County District 4
Vacant, Maricopa County District 5



206 South 17th Avenue
Mail Drop 118A
Phoenix, AZ 85007
Telephone: (602) 712-7519
FAX: (602) 712-8001

To: Members, Citizen's Transportation Oversight Committee

From: F. Rockne Arnett, Chairman

Subject: **Agenda - CTOC Meeting**

Tuesday, February 19, 2002, 5:00 PM - 7:00 PM

Arizona Department of Transportation, Board Room 145-147
206 South 17th Avenue, Phoenix, AZ 85007

AGENDA

AGENDA ITEM		TIME
1.	Call to Order Introduction of New Members	Roc Arnett, Chairman 5 min.
2.	Approval of Minutes, 11/20/01 and 1/15/02	Roc Arnett 5 min.
3.	Staff Report	Chuck Eaton 15 min.
4.	Regional Transportation Governance	Roc Arnett 20 min.
5.	FY 2003 – 2007 Tentative Life Cycle Program	Chuck Eaton 20 min.
6.	Tentative Five-Year Transportation Facilities Construction Program in the MAG Region	Kwi Kang 20 min.
7.	Call to the Public	Open
8.	Next Regular Meeting, 5:00 p.m. May 21, Board Rm. Joint Public Meeting, 11:00 a.m. April 5, MAG Office Proposed Agenda Items	Roc Arnett 5 min.
9.	CTOC Member Reports	Members 10 min.
10.	Close	Roc Arnett 5 min.